


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1007c3f83c3b0dd1f7baebc19115142bfb2a3787**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,837,500,000 SHIB
SWAPSHIBAÛ”COM	14,075,000,000 SHIB
SWAP-SHIBCOM	1,167,500,000 SHIB
JOIN-USDCOM	846 USDC
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A s.org
Â-	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:14:45	<u>0x8039e719a41e83a0d2fd f1b59a577d56b8cec29dfe 1b1d993968d36396dfae98</u>	+ 1 USDC	✓
2	2023-12-01 14:38:40	<u>0x955dbe3f34de2212efb1 880de3394f40b7b529a91f 8c49e1f6e4652b11bd67a5</u>	+ 2,500,000 SHIB	✓
3	2023-11-29 15:50:10	<u>0xa1eed2f545c5fbec2779 dfffc946c75a53e408e7059 b308b84aa133d658dc3035</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-27 03:56:50	<u>0xa838e49efe3b57605a78</u> <u>01fe80b16faea66a23c5eb</u> <u>2caa72fb5700a5b87e39f0</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:34:35	<u>0xc77cd2f474b054d35c52</u> <u>67b7275f5124a7a46dcee4</u> <u>0d13f8f697c87eef76d6d4</u>	+ 1 p.top	✓
2	2024-05-11 17:17:50	<u>0xf5fb50bff698f497cca1</u> <u>b3424bae7b071985f9f9d6</u> <u>ce7796266903b7dd58abde</u>	+ 1 .xyz	✓
3	2024-04-07 14:11:30	<u>0x151e74f0d8aef759f82b</u> <u>747495c0e9f93223cec8bf</u> <u>b79d48acb341e69211e1c5</u>	+ 1 d	✓
4	2024-03-08 17:12:10	<u>0xa331c263d99e63b7c379</u> <u>e28106b6863e723fda96fa</u> <u>c48753364687641dcbbfd8</u>	+ 1 50,000 USDT	✓
5	2024-03-08 16:31:25	<u>0x93881d5d918ac29c4789</u> <u>94432b6f5f8d1df115719f</u> <u>96c61ae8f77e8a0a576301</u>	+ 1 d	✓
6	2024-03-07 10:27:05	<u>0x25c654bb11124d26227e</u> <u>421de81c80ee427471f716</u> <u>d9dc3a0cbce9bf2b746816</u>	+ 1 50,000 USDT	✓
7	2024-03-05 16:44:45	<u>0x3bae7d5aae3a24b1af03</u> <u>f764df7a9d25e6f7b84381</u> <u>e156f7f0de033e224e01d2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:34:40	<u>0x031ab60374e272e2f4a7326bee3b713db1e3086381623f9729a7b355acb5daf4</u>	+ 1 ether.com	✓
2	2024-05-11 17:32:15	<u>0x811ed5576d4903e9e8559e933a59801a1badc4f28b5ccb92118cd9041b971db</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 17:27:55	<u>0x95a8776d1574538f8bb399f8ef6d6e130eaf5cffc3a2f7a6dc353dd2d804fb99</u>	+ 1 Reward at theflok.top	✓
4	2024-05-11 17:17:45	<u>0x62ae9860c366dd052317507b554390c3f05f2993b5ef5b2b075a2fed5257f5</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-07 14:27:50	<u>0xba3af6dab597002df1dfba0b72b8da144fbc2811f07e7fd33bdceeac366d7107</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 14:15:25	<u>0xea19a73af6ac9610717dd4254f624b2d6e15804c5353f91bb29dd0f2d15e7c91</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-07 14:13:00	<u>0x159a60721e53aab7839cccff0fb46f87c58c68f5e61cee7645fb231983b31c27</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-27 14:19:30	<u>0x7daafefdbf6810b0d634fa65dec66b13d255f6e7a34777f1f068ab5173d390f</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 22:18:25	<u>0xfe398485e843745e66340cd22e26f338dfe88b34d3eda613c29a63bd34b4e04e</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 16:53:55	<u>0x056a259b291159828611</u> <u>4c19c8e4293550336d8539</u> <u>884a959b09e82ee196a749</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 13:46:25	<u>0xc9bd63f450571d211f57</u> <u>8e6e787faa85f5099eb7c1</u> <u>3718ec7aa874deab0dada4</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 10:00:40	<u>0xdb3a6ccf2f6531ede7b7</u> <u>a9e16f1037fc1af5745b86</u> <u>074a22980a08ec9a867070</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 01:52:25	<u>0xe8d0fd3270f3fb2fc014</u> <u>23dfbb9439b612946f9062</u> <u>87875a29d85f314e2aa808</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 00:28:05	<u>0x76916e10e5a8ddc38e67</u> <u>20ee740fe3437fab4681e5</u> <u>8e31a051220a6003cb7121</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-25 23:39:50	<u>0x9e16cad07cfd52ed76f8</u> <u>efbae9e78ff8b23f26f2e9</u> <u>9e03e31ddc2f14cf209728</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-25 23:02:25	<u>0x1e57809397de82e47307</u> <u>1a14f0108f959990fe1835</u> <u>8412f7c0d328032f2ae35c</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-25 22:45:45	<u>0x8682895501eb8d06b50d</u> <u>7dc0d1fe5882ac52599806</u> <u>896742283dd13535bc342c</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-13 07:35:05	<u>0xbf83deb9fd45c5fe94c</u> <u>90268ce6a24d71013c0d8c</u> <u>90cdfbc34857d20ea788d5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 10:49:50	<u>0x05c5f808d4858cf2d13a9f5d4051883160b49e7a473ee0b8526e0cefa62c9c49</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-09 10:49:25	<u>0xd2b067452b656fafc1ac1d4f958c82d077d1842ab381a70331bf0b17b8f39900</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-08 23:19:00	<u>0x914c7ff0b207a73382e59abaec822df1c4cc0cd6b7d70c8b52be0bf8acd14f08</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-08 23:19:00	<u>0x914c7ff0b207a73382e59abaec822df1c4cc0cd6b7d70c8b52be0bf8acd14f08</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-08 23:19:00	<u>0x914c7ff0b207a73382e59abaec822df1c4cc0cd6b7d70c8b52be0bf8acd14f08</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-08 23:19:00	<u>0x914c7ff0b207a73382e59abaec822df1c4cc0cd6b7d70c8b52be0bf8acd14f08</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-10 20:51:55	<u>0xf5c7a7ffe0e4b921193877bf818efeb4a19a852206baaae2ac04967a9d90e531</u>	+ 1 C	✓
26	2024-02-09 12:36:45	<u>0x2fc393edaba6d86178b561f2674e1121be0aef91616720feb6db5f677be759af</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-09 12:06:35	<u>0xc4019ba6d09727ec7bac6391d50220a6337cf32634c3e5776e8e19fe55e40c91</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 03:28:05	<u>0x58ec25625657eb362a6d8764a3cd54b23f3bb5d43a1de059499ecec60a695852</u>	+ 1 pgclaim.com	✓
29	2024-01-22 12:11:05	<u>0x50941c12814f413ca3e526d1113c36083cf0e4335c9f4a6840cdee7d39954001</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-30 18:42:35	<u>0x61d7bbc30f0e9cb72954c860959ba4168b8a3f947648f4fd3291462a125923fa</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-30 15:01:50	<u>0xdc9ddd25f8d810fa33ac0b7dd91cca790c24094a53d69852aca510f9b4ecae9a</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-30 13:43:35	<u>0x4bdeaf7000af49cd90cec5684521fd878b20a2b51315e94177e236120f6a463d</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-30 11:16:00	<u>0x14d050b9f4250ff72416aedf2c2fe0891435dbba9342fdd937086339db2765e3</u>	+ 1 ether.xyz	✓
34	2023-12-08 18:35:20	<u>0x92217755036af3cac90e3bca3a164e4415dc48e4bb747b7cece8e8598f4a569d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-08 18:07:10	<u>0x0db7efb4f4b308d8ecbd f893fd7a3138bdc48359b06f20de82e0ff0a3eff8747</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-08 12:15:05	<u>0x160332ab461c7cee24b51870f5058b8b71cfc68b9505f8a398884c96dfd0b54d</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 16:53:45	<u>0x9332d45bf17645f81438a7179a5fb1ca19f49e87f4da2e98d3ec46aa084fd84c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-07 11:04:05	<u>0x6bdd30032cbfc8ae3647d2e0f7d5aae0d0bf4000ed43828d40ea8abe8cb130e4</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-07 05:28:40	<u>0xbaa4b34dd7a1700e2f89d3315ede4395b13c87982df3bb9e4ddb1141e2ce980d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-06 02:21:30	<u>0x5c9f02b191e52288fb21ba855d4acbd3b7e5a02270a72d90ccd0b013057a3092</u>	+ 1 .net	✓
41	2023-12-05 13:20:55	<u>0x493690abebf306e2b14a3ddb4811c2ec1220c3cc0667aca71a7acad2ba223971</u>	+ 1 .net	✓
42	2023-12-04 13:28:35	<u>0x9ed8bb168bb5282b8e40db97ad20b088cf9d34649452b78244fd649eb5e4f425</u>	+ 1 .net	✓
43	2023-12-02 15:43:50	<u>0x328d784befc04c18ef5ad168c749bb451471f2b012eac99a68c716f82b2918e1</u>	+ 1 .org	✓
44	2023-12-02 11:49:45	<u>0x5da91c893671e73a00d3e5c29e96c16fa2b8eaefd84b7e2bdbdf51fd865ab3f6</u>	+ 1	✓
45	2023-12-02 11:39:55	<u>0x9b7d25cee38fa7a20d1beccde13edf4f83ddd92ac447b46af13b729643049c76</u>	+ 1 https://usd-reward .xyz	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-02 10:38:50	<u>0x83451f96e30ecafc41cf</u> <u>d602c3abf19e10d44aac4b</u> <u>43bf999827e34ea0427145</u>	+ 1 .org	✓
47	2023-12-01 23:59:15	<u>0x6d2d10a6065a47a7d4ae</u> <u>3aa916f2af2bd4a504018b</u> <u>1ac2c88dbc5d0b6d861599</u>	+ 1	✓
48	2023-12-01 16:27:00	<u>0xc97c4af1087c81d52425</u> <u>b1ba9516b577af996caa45</u> <u>b68cf2ab7beae2b04f04bb</u>	+ 1 org	✓
49	2023-12-01 15:07:10	<u>0xdeea3559dce63bfd0152</u> <u>131045b531f5aa3c2989bf</u> <u>bed5a035443f3d9feb089e</u>	+ 1	✓
50	2023-12-01 14:25:05	<u>0xf91e797a4418262adfe1</u> <u>c06af23afaf36507a6d0fc</u> <u>c2102accba5fa842d0c6b6</u>	+ 1 org	✓
51	2023-12-01 14:24:50	<u>0x8e5f35722ee107797ddd</u> <u>164d226a2bd33241d20dcf</u> <u>c5164a9c563347e167804e</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward</a> .xyz	✓
52	2023-12-01 10:30:55	<u>0x8a260dc605e815805813</u> <u>e94f0f32b63cfe4e4d6f30</u> <u>0d0d0d64c7ee57391d2cc2</u>	+ 1 org	✓
53	2023-11-30 17:54:05	<u>0x33fdc4a3ffe1cfa7bff9</u> <u>f01c99d1770d43d86c7b16</u> <u>445eb9a81556f9661f2bbd</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-30 17:33:05	<u>0x8f000ec2f96189843a94</u> <u>b3a551a08a53d6ea897c9e</u> <u>3d9a80ccf28982c60481c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-30 17:24:55	<u>0x1f1dddbcdada0174c3f3a c14e2917920780efc9d82c cd39aa8b6384377d0e1c86</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-30 09:44:40	<u>0x32b448ca56aad650660 2bc6f2ce7751e9e83f288a a51d83755ce5c252c3c1b4</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-30 08:58:35	<u>0x9ed333726c8f801821ed fed35b55ff016f18ec269e 5eaaa6dc528d87c98f209b</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
58	2023-11-30 08:58:25	<u>0x7c1a445edb2f04bd2813 3882ccdba446c5a1a76570 a8810a9b928b4e1b6a9b8d</u>	+ 1 s.org	✓
59	2023-11-30 07:11:55	<u>0xbeadaef9f4c5eb893548 c3ccf05682d191c7a6042a 8837a26010c766b86703ec</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-30 07:04:40	<u>0x55df2d5bc440e84e0b22 ada43595dc2d5697aee53 3897c53458e36293c9c90a</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-29 15:51:10	<u>0xf7a219f282ee94560396 a3134c2b97244897a7cac5 858df37c6de676cd7e957d</u>	+ 1 s.org	✓
62	2023-11-29 15:50:30	<u>0x7c7a6f6d1d33755864e4 b182296b64e5b646ff29cf 6ad9ef783e8e1238cc3277</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
63	2023-11-29 13:15:00	<u>0x4440db0ca7356e82440a f6383f856bd0e2fd202443 a99f217432d92933f42e77</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-29 11:35:25	<u>0x83f1aa092075614e31e3f95bcc7ce9fe9a1aa2a824d802ed04ff71e82270c1d5</u>	+ 1 s.org	✓
65	2023-11-29 11:23:05	<u>0x28cab72e6ac59be80e5561f8e7aca63e83f04d2d6981e47716aa78939ddb05d8</u>	+ 1 usd-reward.xyz	✓
66	2023-11-29 10:12:10	<u>0xce1cd7f3a0c4ef4dea6220753a548e0bb38c096defc528a4eba9c7236f626a85</u>	+ 1 .com	✓
67	2023-11-29 08:56:25	<u>0x8b96e74da2c4f940386351febce776196d5c6662eb353e83f0c3c1dc90f1ab2f</u>	+ 1 usd-reward.xyz	✓
68	2023-11-28 12:58:40	<u>0x4d5587462095a485393b9b36f043a4c8042645bacb199c78d52c7a9ce6d291a4</u>	+ 1 .com	✓
69	2023-11-28 11:26:30	<u>0xbc024d17c9e635830f315d8a2ec130ea10507eeb4dd2b80817b453d479164291</u>	+ 1 com	✓
70	2023-11-28 10:35:20	<u>0x31f966e4cdde6c2fb416d7f8fde90eee017420f89adf6bfbaed3fce332072042</u>	+ 1	✓
71	2023-11-28 10:05:00	<u>0x7b5b9d05578c303720decdf67c85ac6c0bdd35bf7bb4def1bdb9faaf951836</u>	+ 1 openusdt.xyz/	✓
72	2023-11-27 04:03:30	<u>0x8c8d711f6e30a6bd6559b837ee05d13ab8907ad93cd744e0349990c9a355212b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-26 16:44:30	<u>0xc8031cc048b427c504b1479f3231210cd52dd1ad46aa4f89f1e62bc6b6164a4b</u>	+ 1 com	✓
74	2023-11-26 16:07:30	<u>0xaa2de8f9aeeb25b43b94f5e5a88c74b3e390b7c62aeaea1b485e327c070171cd</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-26 16:04:25	<u>0x21483e4f72c3b3be2c41ec07736015d0a47e34b1663ee1597ae7e4851ca007d8</u>	+ 1 reward-usdt.xyz	✓
76	2023-11-21 16:47:00	<u>0x90738874bc2cf9b0bebeaf2251ea0b8ae02536976869a7c904132cc725b7a934</u>	+ 1 .net	✓
77	2023-11-21 16:46:30	<u>0x718edd5866ce8e700b95f1439593e488beb099668d3cd26682b9ff350f63be4e</u>	+ 1 reward-usdt.xyz	✓
78	2023-11-15 05:42:35	<u>0x6df4310350736f15f53dd93719e3f2f8117022e145bcc3325b0426ddbfe320f1</u>	+ 1 Voucher	✓
79	2023-11-11 03:32:15	<u>0xee8381767e2e1b89fbc3ffc8fbe67c29ffebf43fa9e46da4b3d3de6aa45aae02</u>	+ 1 .com	✓
80	2023-11-10 15:22:20	<u>0xf3dd90b6bd7c1ac32263eed4c83c1e481fa0cfd2d3f089b97a7c61a257a03ace</u>	+ 1 .com	✓
81	2023-11-10 10:23:50	<u>0x13091e8af0e9055614213ee34a27afdc4cb807b8952e9d9e2de46641a7bd77ac</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-10 10:12:00	<u>0x89c15664b681087aca75</u> <u>2b10a606d0f3a2fd3869d6</u> <u>2f4bb4df9ea20f4096b129</u>	+ 1 get-usd.xyz	✓
83	2023-10-30 14:56:05	<u>0xe11c06dc3d9aed97bb77</u> <u>951c22eb1e9ef2c72ae8a2</u> <u>34d2ac9fef53d93e17fcfe</u>	+ 1 .net	✓
84	2023-10-30 06:52:00	<u>0xac2bfb61e1eee2fca2e3</u> <u>6184687eaa215b2384e547</u> <u>355018f1e369f8c5179fca</u>	+ 1 .net	✓
85	2023-10-28 15:23:55	<u>0xb08dbc66e2d7c30f0b9b</u> <u>d840a2b960d320cfbbd4c4</u> <u>8eda3a8985e62fe8528fe5</u>	+ 1 \$BNFT	✓
86	2023-10-27 15:27:10	<u>0x704a39f5bad34faa7d19</u> <u>8dbfc8d065bc2327b20dc5</u> <u>78d5218316f9e30f2f8e68</u>	+ 1 .net	✓
87	2023-10-27 08:36:20	<u>0x82952c78cade937b992c</u> <u>1a663de8182f6f4ec8c3f7</u> <u>f4b3c8502552ab62991627</u>	+ 1 .net	✓
88	2023-10-25 01:18:05	<u>0xf8977f6435878e2b12a2</u> <u>23485ccefd474b797dff5a</u> <u>08ff12ea0bbb12c0cf2b23</u>	+ 1 net	✓
89	2023-10-24 21:57:00	<u>0xc1358fa4bf07fe40ae55</u> <u>e68d3854f4dda8f60d20b9</u> <u>ff8ba08c1d8539e3168cf0</u>	+ 1 net	✓

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